

# Warren County Board of Supervisors

MARCH 15, 2013

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR02		AMERICAN RED CROSS MONTH
122	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
123	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
124		RESOLUTION CANCELLING PUBLIC HEARING FOR LOCAL LAW No. 5 OF 2013
125		AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH D&G RECYCLING, LLC TO AMEND SCHEDULE TO LEASE AGREEMENT TO REFLECT RECONFIGURATION TO ALLOW BETTER ACCESS TO LEASED SPACE
126		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH WSP USA CORP. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 003-13)
127		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LABERGE GROUP FOR PROFESSIONAL SURVEYOR SERVICES (WC 005-13)
128		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR BEACH ROAD STORM WATER SAMPLING, TESTING AND REPORTING, VILLAGE AND TOWN OF LAKE GEORGE, WARREN COUNTY, NEW YORK (WC 023-13)
129		AUTHORIZING OUT-OF-STATE TRAVEL FOR THREE (3) DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND THE ROAD INSTITUTE GRADE AND SLOPE SYSTEMS PAVER TRAINING
130		AMENDING RESOLUTION NOS. 250 OF 2012 AND 457 OF 2012 - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR MAINTENANCE AND REVENUE COLLECTION AT THE WEST BROOK PARKING LOT
131		AUTHORIZING ANNUAL ALLOCATION OF YEARLING RAINBOW TROUT TO THE MAKE-A-WISH EVENT HELD BY ROBERT McARTHUR AND LOU McARTHUR
132		AUTHORIZING ANNUAL ALLOCATION OF YEARLING RAINBOW TROUT AND YEARLING BROOK TROUT TO THE ADIRONDACK MUSEUM FOR EDUCATIONAL PURPOSES

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
133		APPROVING CONCEPTUAL PROPOSAL FOR THE USE OF THE FESTIVAL SPACE OF THE FORMER GASLIGHT VILLAGE PROPERTY AS STAGING AREA FOR POWER BOAT RACING EVENT
134		APPROVING AND AUTHORIZING THE REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY
135		AUTHORIZING EXECUTION OF CONSERVATION EASEMENT BASELINE CONDITIONS REPORT IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY
136		AUTHORIZING OUT-OF-STATE TRAVEL FOR THE COUNTY PLANNER TO ATTEND THE AMERICAN PLANNING ASSOCIATION NATIONAL CONFERENCE
137		AUTHORIZING AGREEMENT WITH THE LAKE GEORGE PARK COMMISSION TO PROVIDE GIS SERVICES
138		AUTHORIZING EXTENSION AGREEMENT WITH PHINNEY DESIGN GROUP FOR FIRST WILDERNESS HERITAGE CORRIDOR BROCHURE
139		AMENDING RESOLUTION No. 698 OF 2012; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2012 OCCUPANCY TAX REVENUES
140		AUTHORIZING AMENDMENT AGREEMENT WITH LORI A. GIRARD, REGISTERED DIETICIAN, CDN
141		RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO SEND NOTICE TO AMERICAN MESSAGING TO TERMINATE AGREEMENT WITH WARREN COUNTY
142		AUTHORIZING EXTENSION AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC FOR POINT OF CARE SOFTWARE SYSTEM FOR THE WARREN COUNTY HEALTH SERVICES DEPARTMENT (WC 40-08)
143		CHARGING OFF BAD DEBT ON OUTSTANDING ACCOUNT WITHIN WESTMOUNT HEALTH FACILITY
144		AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SERVICES AT WESTMOUNT HEALTH FACILITY
145		AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM, WESTMOUNT HEALTH FACILITY

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
146		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN AMENDMENT AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS HEALTH PLAN (CDPHP)
147		RATIFYING THE ACTIONS OF THE WARREN COUNTY ADMINISTRATOR IN AUTHORIZING SIEMENS INDUSTRY, INC. TO REPAIR THE VENTILATION SYSTEM AT WESTMOUNT HEALTH FACILITY
148		DELETING TAXES ON TOWN OF BOLTON TAX MAP PARCEL NO. 121.04-2-9
149		CANCELLING OR CORRECTION OF ASSESSMENTS AND REFUNDS OF TAXES
150		HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.3932 AND ASSEMBLY BILL NO. A.5546 ENTITLED "AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW AND THE TRANSPORTATION LAW, IN RELATION TO ESTABLISHING THE CORINTH AND WARREN RAILROAD AUTHORITY AND ESTABLISHING THE POWERS AND DUTIES OF THE TOWN OF CORINTH, THE COUNTY OF WARREN AND OTHER MUNICIPALITIES LOCATED ALONG THE RAILROAD LINE"
151		AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY DREXEL, EMERGENCY SERVICES COORDINATOR, TO ATTEND THE FEDERAL EMERGENCY MANAGEMENT ASSOCIATION'S (FEMA) CONTINUITY OF OPERATIONS PLANNING TRAIN-THE-TRAINER COURSE
152		AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR LAW ENFORCEMENT SERVICES
153		AUTHORIZING OUT-OF-STATE TRAVEL FOR TERRY COMEAU, INVESTIGATOR, TO ATTEND ASSET FORFEITURE TRAINING
154		AUTHORIZING WARREN COUNTY SHERIFF TO PURSUE A COMPREHENSIVE NO-COST CONCEPTUAL STUDY BY THE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) REGARDING POLICE STAFFING BY THE WARREN COUNTY SHERIFF'S OFFICE FOR THE CITY OF GLENS FALLS
155	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
156		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL VACANT POSITIONS OF CLEANER #2, CLEANER #5, LAUNDRY WORKER #2, LAUNDRY WORKER #3, LEISURE TIME ACTIVITY AIDE #2 (PART-TIME), SENIOR ACCOUNT CLERK #2, AND KEYBOARD SPECIALIST AT WESTMOUNT HEALTH FACILITY
157		AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITIONS OF SUPERVISING PUBLIC HEALTH NURSE #3 AND COMMUNITY HEALTH NURSE #8 DUE TO RETIREMENT
158		AUTHORIZING THE DIRECTOR OF VETERANS' SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST (PART-TIME) DUE TO RESIGNATION
159		AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO FILL THE VACANT POSITION OF LEGISLATIVE OFFICE SPECIALIST #3 DUE TO RESIGNATION
160		ESTABLISHING HEALTH INSURANCE BENEFITS FOR CURRENT FULL-TIME EMPLOYEES NOT PART OF ANY COLLECTIVE BARGAINING UNIT
161		AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2016
162	ROLL CALL	APPROVING SALARY STUDY AND RECOMMENDED WAGE ADJUSTMENTS AND AUTHORIZING AMENDMENT OF THE COUNTY TABLE OF ORGANIZATION AND RELEVANT SALARY SCHEDULES FOR 2013, TRANSFER FROM CONTINGENT FUND AND ACCOUNTING FOR THE TRANSFER OF SAID FUNDS TO THE APPROPRIATE BUDGET ACCOUNT LINES AND/OR NUMBERS OF THE DEPARTMENT WHICH HAVE EMPLOYEES AFFECTED BY THE SALARY INCREASE
163	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2013 WARREN COUNTY BUDGET (\$10,470)
164	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2013 WARREN COUNTY BUDGET (\$3298.40)
165	ROLL CALL	ESTABLISHING CAPITAL PROJECT No. H341.9550 280 FLOOD MITIGATION GRANT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
166	ROLL CALL	AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN COMMUNITY DEVELOPMENT PROJECTS

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
167		AMENDING RESOLUTION NOS. 637 OF 2001 AND 303 OF 2009 WHICH ESTABLISHED A PETTY CASH FUND FOR HEALTH, REMOVED PUBLIC HEALTH DIVISION AND INCREASED THE AMOUNT OF THE PETTY CASH FUND
168		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN LETTERS OF INTRODUCTION TO POTENTIAL ADVERTISERS IN THE LEGISLATIVE GAZETTE
169		AMENDING RESOLUTION No. 625 OF 2007; CHANGING THE DATE OF LAST DAY TO REDEEM
170		RESOLUTION AUTHORIZING EARLY INTERVENTION PROVIDER AGREEMENT BETWEEN WARREN COUNTY AND NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF EARLY INTERVENTION AND AUTHORIZING ESCROW AGREEMENT BETWEEN WARREN COUNTY AND NEW YORK STATE DEPARTMENT OF HEALTH
171		INTRODUCING PROPOSED LOCAL LAW No. 5 OF 2013 AND AUTHORIZING PUBLIC HEARING THEREON
172		INTRODUCING PROPOSED LOCAL LAW No. 6 OF 2013 AND AUTHORIZING PUBLIC HEARING THEREON
173		INTRODUCING PROPOSED LOCAL LAW No. 7 OF 2013 AND AUTHORIZING PUBLIC HEARING THEREON
174	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
175		APPOINTING LLOYD COTE AS ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY
176		AUTHORIZING AGREEMENT WITH NURSEFINDERS, LLC AN AMN HEALTHCARE , INC. COMPANY TO PROVIDE REGISTERED NURSE COVERAGE AT WESTMOUNT HEALTH FACILITY
177		WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED IN WRITING
178		SETTING PUBLIC HEARING WITH REGARD TO THE CHANGE OF CLOSING TIME FOR WARREN COUNTY BARS AND TAVERNS
179		WAIVING THE RULES OF THE BOARD REQUIRING A TWO-THIRDS MAJORITY VOTE OF THE PERSONNEL COMMITTEE WITH REGARD TO THE FILLING OF A VACANT POSITION

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RES. NO.

VOTE

DESCRIPTION

CA06

CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE  
WARREN COUNTY YOUTH BOARD